

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Criminal Action No. 06-27 GMS
)	
ANDREW N. YAO,)	
)	
Defendant.)	

ORDER

WHEREAS, on March 14, 2007, Andrew Yao (“Yao”) was convicted of two counts of knowingly and fraudulently making a false oath or account in, or in relation to, any case under Title 11 of the United States Code, in violation of 18 U.S.C. § 152(2);

WHEREAS, on March 17, 2008, the court sentenced Yao to twelve months and one day of incarceration, permitting Yao to self-surrender sixty days from the date of sentencing, or April 21, 2008;

WHEREAS, on April 7, 2008, Yao filed a Motion for Continued Release Pending Appeal Pursuant to 18 U.S.C. § 3143 (D.I. 72);

WHEREAS, on April 15, 2008, the United States filed a response (D.I. 74) opposing Yao’s motion;¹

WHEREAS, after having considered the parties submissions on the motion, as well as *United States v. Miller*, 753 F.2d 19 (3d Cir. 1985), the court concludes that Yao has shown by clear and

¹ The United States opposes Yao’s motion on two grounds: (1) Yao cannot show by clear and convincing evidence that he is unlikely to flee; and (2) Yao cannot demonstrate that his appeal raises a “substantial question” of law or fact.


convincing evidence that he is unlikely to flee;² and

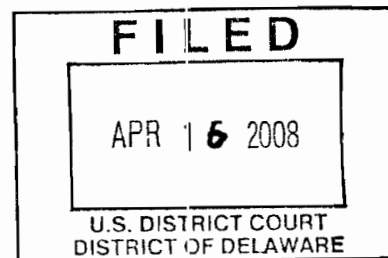
WHEREAS, the court further concludes that Yao's appeal raises a substantial question that has not been decided by the Third Circuit, that is, whether fraudulently making a false material declaration in a bankruptcy case under 18 U.S.C. § 152(2) requires proof of intent to deceive or intent to defraud;³

IT IS HEREBY ORDERED that:

1. Yao's Motion for Continued Release Pending Appeal Pursuant to 18 U.S.C. § 3143 (D.I. 72) is GRANTED.

Dated: April 16, 2008


CHIEF UNITED STATES DISTRICT JUDGE



² The court initially was concerned about Yao's likelihood to self-report but, after discussing the issue with counsel at sidebar, stated the following about Yao: "My view at this point is, given his record, his track record, that he is more likely to appear than flee." The court holds the same view today.

³ The court finds it interesting and, perhaps, inconsistent that the government concedes that reversal and/or a new trial is likely if the jury instruction question raised by Yao is determined in his favor, and notes that "[t]he defendant is correct when he states that the Third Circuit has not squarely addressed the jury instruction issue" he presented, but then challenges Yao's demonstration that his appeal raises a "substantial question" to qualify for continued release pending appeal.